

# KENTUCKY BOARD OF NURSING REVISED BOARD MEETING AGENDA

August 28, 2015 at 10:30 A.M.  
312 Whittington Parkway, Suite 300  
Louisville, KY 40222

1. Call to Order
2. Oath of Office for Newly Appointed and Reappointed Board Members
3. Declaration of Quorum
4. Adoption of Agenda
5. Approval of Minutes – June 12, 2015
6. New Business
  - a. Officer and Administration Reports
    - 1) President Report
    - 2) Financial Officer Report
    - 3) Executive Director Report
  - b. Kentucky Board of Nursing Committee Reports
    - 1) Education Committee -- (Special Meeting 7/28/2015)
      - Faculty Petition Waiver - Bellarmine University
      - Faculty Petition Waiver - Northern Kentucky University
      - Faculty Petition Waiver – Union College
    - 2) Practice Committee – No Report
    - 3) Consumer Protection Committee -- No Report
    - 4) Advanced Practice Registered Nurse Council – No Report
      - Committee Appointment
    - 5) Dialysis Technician Advisory Council – No Report
    - 6) *KBN Connection* Editorial Panel – (Meeting 6/12/2015)
      - *KBN Connection* Editorial Panel Scope and Functions
      - Publishing Concepts, Inc. (PCI) Guideline for *KBN Connection*
      - *KBN Connection* Advertising Guidelines
      - *KBN Connection* Guidelines for Submission of Guest Articles
    - 7) Credentials Review Panel -- (Meetings – 6/12/2015 and 7/10/2015)
    - 8) Governance Committee – No Report

- 9) Controlled Substances Formulary Development Committee – No Report
  - Committee Appointment

10) CAPA Committee – No Report

c. \*\*Recommended Orders

• Kathryn Brooke Basham Allen	RN #1117030	Discipline
• Tatum Beth Bailey	RN #1116550	Discipline
• Brandon Bratcher	RN #1026531	Discipline
• Danitra Leeann Culberson Brown	LPN #2046984	Discipline
• Tarah Michelle Davenport Cartwright	LPN #2042813	Discipline
• Shaneqa Yeane Jordan-Thompson	LPN #2046882	Discipline
• Rynne Dale Vanhook Maly	RN #1128211	Discipline
• Diana Lynn Lamkin Miles	RN #1060712	Discipline
• Sharon A. Tevis	LPN #2017402	Discipline
Sharon A. Tevis Stipulation		

7. Strategic Plan Update

8. NCSBN

9. Information/Announcements

10. Correspondence

11. Other

12. Adjournment

\*\* Closed session – The Board will go into closed session to consider Recommended Orders.